



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

January 2, 2003

Jack L. Roberts, Treasurer
Southern States Police Benevolent Assoc
PAC Fund
1900 Brannan Road
McDonough, GA 30253

Identification Number: C00265546

Reference: Amended October Quarterly Report (7/1/02-9/30/02), dated 10/17/02

Dear Mr. Roberts:

This letter is to inform you that as of January 2, 2003 the Commission has not received your response to our request for additional information, dated December 11, 2002. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

An adequate response must be received at the Commission by January 22, 2003. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you have any questions regarding this matter, please contact Erik Koeppen on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division), our local number is (202) 694-1130.

Sincerely,

[Handwritten signature of John D. Gibson]
John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

RQ-2

Jack L. Roberts, Treasurer
Southern States Police Benevolent Assoc
PAC Fund
1900 Brannan Road
McDonough, GA 30253

DEC 11 2002

Identification Number: C00265546

Reference: Amended October Quarterly Report (7/1/02-9/30/02), dated 10/17/02

Dear Mr. Roberts:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a receipt(s) from "Southern States P.B.A." 2 U.S.C. §441b prohibits the receipt of funds from national banks, corporations, and labor organizations. Under 11 CFR §102.6, however, certain entities may serve as collecting agents for the purpose of transmitting contributions to a separate segregated fund. A collecting agent may be, but is not limited to, a committee which is affiliated with the separate segregated fund; the connected organization; or a local, national, or international union.

Funds received from a collecting agent are to be attributed to the original contributors and should be disclosed according to the requirements of 11 CFR §104.3(a). If the amounts in question were contributed by individuals and transmitted to your committee by a collecting agent, the activity should be included on Line 11(a)(i) of the Detailed Summary Page. Any contribution from an individual exceeding \$200 in the aggregate during the calendar year should be itemized on a supporting Schedule A. Collecting agents need not be identified on your report.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

SOUTHERN STATES POLICE BENEVOLENT ASSOC PAC FUND
PAGE 2

If you have received funds from an entity which was not serving as a collecting agent, you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

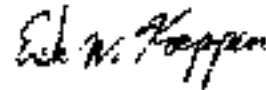
-The independent expenditure schedule (Schedule E) should disclose the following information: the name and mailing address of the payee, the purpose of the expenditure, the date of payment, the amount of payment, the name and office sought, state and district (if applicable) of the federal candidate, an indication of whether the candidate was supported or opposed, the signature of the treasurer, and a notarized certification of the information provided. Please amend Schedule E by providing the name and address of the payee in the appropriate space provided on Schedule E of your report and the office sought, state, and district (if applicable) of the federal candidate. 11 CFR §104.3(b)(3)(vii)

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at

SOUTHERN STATES POLICE BENEVOLENT ASSOC PAC FUND
PAGE 3

the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Erik W. Koeppen
Campaign Finance Analyst
Reports Analysis Division

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2025 RELEASE UNDER E.O. 14176

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedules
 for each category of the
 Detailed Summary Page

FOR LINE NUMBER

PAGE 5 OF 98

(check only one)

<input checked="" type="checkbox"/>	11a	<input type="checkbox"/>	11b	<input type="checkbox"/>	11c	<input type="checkbox"/>	12
<input type="checkbox"/>	13	<input type="checkbox"/>	14	<input type="checkbox"/>	15	<input type="checkbox"/>	17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full)

SOUTHERN STATES POLICE BENEVOLENT ASSOC PAC FUND

Full Name (Last, First, Middle Initial)

SOUTHERN STATES P.B.A.

Mailing Address

1900 BRANNAN ROAD

City

MCDONOUGH

State

GA

Zip Code

30253

Date of Receipt

 M M / D D / Y Y Y Y
 07 / 11 / 2002

Amount of Each Receipt this Period

10644.00

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

50336.50

Transaction ID: SA11A1.6949

Full Name (Last, First, Middle Initial)

2. SOUTHERN STATES P.B.A.

Mailing Address

1900 BRANNAN ROAD

City

MCDONOUGH

State

GA

Zip Code

30253

Date of Receipt

 M M / D D / Y Y Y Y
 07 / 11 / 2002

Amount of Each Receipt this Period

8831.25

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

59167.75

Transaction ID: SA11A1.6950

Full Name (Last, First, Middle Initial)

C. SOUTHERN STATES P.B.A.

Mailing Address

1900 BRANNAN ROAD

City

MCDONOUGH

State

GA

Zip Code

30253

Date of Receipt

 M M / D D / Y Y Y Y
 07 / 11 / 2002

Amount of Each Receipt this Period

8722.50

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

65890.25

Transaction ID: SA11A1.6951

SUBTOTAL of Receipts This Page (optional)

29197.75

TOTAL This Period (last page this line number only)

29197.75

014-003-752-5022